

**PLANNING AND ZONING
MINUTES
August 07, 2017
3:30 p.m.**

The Planning and Zoning Commission convened in regular session in the Midland City Hall Council Chamber, 300 North Loraine, Midland, Texas, on, January 19, 2016.

Commissioners present: Jane Wolf, Chase Gardaphe, Josh Sparks, Warren Ivey, Reggie Lawrence, Jay Norris and Brad Bullock.

Commissioners absent: None.

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Jessica Carpenter, Senior Planner Kevin Crosby, Senior Planner Cristina Odenborg, Planner Ted Helm, Planner Kierra Williams, Planner Geoff Solomonson, and Account Clerk Diana Rodriguez.

Chairwoman Wolf called the meeting to order at ____ p.m.

Opening Item

1. Pledge of Allegiance

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

3. Consider a proposed Final Plat of Windridge Addition, Section 4, being a replat of the 1.03 acre east portion of Lot 5, Block 1, Windridge Addition, Section 48, Block 38, T-1-S, T&P RR Co Survey, County of Midland, Texas. (Generally located on the south side of East County Road 92 approximately 250- feet east of South County Road 1120. ETJ, Extraterritorial Jurisdiction)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT:

Bullock, Gammage, Terry.

4. Consider a proposed Preliminary Plat of Kickers Addition, being a 19.39-acre tract of land out of Section 18, Block 40, T-2-S, T&P RR. Company Survey, Midland County, Texas. (Generally located on the north side of West County Road 127 approximately 1,275-feet west of Farm-To-Market Road 1788. ETJ, Extraterritorial Jurisdiction)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

5. Consider a proposed Preliminary Plat of 349 Ranch Estates, Section 19, being a replat of Lots 1, and 2, Ranch Estates, City and County of Midland, Texas (Generally located southeast of the intersection North State Highway 349 and Tejas. Council District 1)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

6. Consider a proposed Final Plat of Cadena Addition, being a 2.23-acre tract of land out of Section 33, Block 38, T-1-S, T&P RR Co. Survey, County of Midland, Texas. (Generally located on the west side of North County Road 1140 approximately 2,200-feet north of East Business Interstate 20. ETJ, Extraterritorial Jurisdiction.)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

7. Consider a proposed Preliminary Plat of The Gardens Addition, Section 7, being a replat of a 0.79-acre tract of land out of Tract 11, The Gardens Addition, City and County of Midland, Texas. (Generally located on the northwest intersection of Andrews Highway and West Michigan Street. Council District 3)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

8. Consider a proposed final plat of Homestead Addition, Section 13, being a replat of the north 100 feet of the south 200 feet of the east half of Block 41, Homestead Addition,

City and County of Midland, Texas. (Generally located on the west side of N. Loraine Street, approximately 100 feet north of W. Tennessee Avenue. - Council District 2)

Commissioner Sparks moved to approve Consent Agenda items 2 - 8 ; seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

Public Hearings

9. Hold a public hearing and consider a request by Graciela Magana dba Dos Soles Mexican Restaurant for a Specific Use Permit with Term for Sale of all alcoholic beverages, for on premises consumption, in a restaurant on Lots 20, 21, and 22, Block 26, Crestview Heights Addition, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Midkiff Road and W. Illinois Street. Council District 2).

Commissioner Lawrence Moved to approve a request by Graciela Magana dba Dos Soles Mexican Restaurant for a Specific Use Permit with Term for Sale of all alcoholic beverages, for on premises consumption, in a restaurant on Lots 20, 21, and 22, Block 26, Crestview Heights Addition, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Midkiff Road and W. Illinois Street. Council District 2). ; seconded by Commissioner Norris.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

10. Hold a public hearing and consider a request for approval of a City-initiated Zone Change from 1F-1, One-Family Dwelling District, in part, and 2F, Two-Family Dwelling District, in part, to O-1, Office District, on Block 10, Sunset Acres, and Lot 1, Block 11, Sunset Acres, Section 6, City and County of Midland, Texas. (Generally located northwest of the of West Golf Course Road Andrews Highway. Council District 3)

11. Hold a public hearing and consider a request by Natural Gas Services Group, Inc. for a Zone Change, from LR-2, Local Retail District, to O-2, Office District on Lot 3, Block 14, Claydesta Plaza, Section 13, City and County of Midland, Texas. (Generally located north of Veterans Airpark Lane, approximately 575-feet west of North Big Spring Street. Council District 3)

Commissioner Norris Moved to approve a request by Natural Gas Services Group, Inc. for a Zone Change, from LR-2, Local Retail District, to O-2, Office District on Lot 3, Block 14, Claydesta Plaza, Section 13, City and County of Midland, Texas. (Generally located north of Veterans Airpark Lane, approximately 575-feet west of North Big Spring Street. Council District 3); seconded by Commissioner Ivey.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

12. Hold a public hearing and consider a request by John K. Sanderlin for a Zone Change from LR-2, Local Retail District, to LI, Light Industrial District on a 10-acre tract of land, Block 41, Section 37, T-1-S, T&P, RR Co. Survey, City and County of Midland, Texas.

Commissioner Sparks Moved to approve a request by John K. Sanderlin for a Zone Change from LR-2, Local Retail District, to LI, Light Industrial District on a 10-acre tract of land, Block 41, Section 37, T-1-S, T&P, RR Co. Survey, City and County of Midland, Texas.; seconded by Commissioner Ivey.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

13. Hold a public hearing and consider a request by Pristine Organic Cleaners for a zone change from PD, Planned District for a Shopping Center to an Amended Planned District, on Lots 6-B and 6-C, Block 2, Westridge Park Addition, Section 24, City and County of Midland, Texas. (Generally located on the west side of West Loop 250 North, approximately 290-feet north of Deauville Boulevard. - Council District 4)

Commissioner Lawrence Moved to approve a request by Pristine Organic Cleaners for a zone change from PD, Planned District for a Shopping Center to an Amended Planned District, on Lots 6-B and 6-C, Block 2, Westridge Park Addition, Section 24, City and County of Midland, Texas. (Generally located on the west side of West Loop 250 North, approximately 290-feet north of Deauville Boulevard. - Council District 4); seconded by Commissioner Williams, Dianne.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Bullock, Gammage, Terry.

Miscellaneous

With no further items or business to come before the Commission, Chairwoman Wolf adjourned the meeting at ____ p.m.

Jane Wolf, Chairwoman

Date

Jessica Carpenter, Secretary

Date